SEQ CHAPTER \h \r 1TOWN OF SUPERIOR TOWN COUNCIL MEETING SUPERIOR SENIOR CENTER 360 W. MAIN STREET February 7, 2008 7:00 P.M.

AGENDA

A:	CALL	TO	ORDER:
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- **B: SALUTE TO THE FLAG:**
- **C: OPENING PRAYER:**
- D: ROLL CALL:

E: PROCLAMATIONS:

Proclaiming February 23-March 1St National Entrepreneurship Week Proclaiming the Month of February as Career and Technical Education Month

F: CONSENT AGENDA:

Approval of Minutes for Regular Meeting: January 17, 2008

G: COMMUNICATION

Manager's report - Chief Lou Digirolamo

H: CALL TO THE PUBLIC:

I: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

Presentation by Jim Gould and Co. Manufacturer of mobile waste removal equipment vacuum – Representative from Jim Gould and Co.

Presentation Code Enforcement Update – Todd Pryor

Presentation of Complaint procedures – Chief Lou Digirolamo

Discuss/Approve/Reject Resolution No. 469. A Resolution of the Mayor and Council of the Town of Superior, Pinal County, Arizona, approving the intergovernmental agreement for NBIS Inspections of Local Bridges by the Arizona Department of Transportation and /or its designated consultants and the Town of Superior.

J: COUNCIL COMMENTS:

K: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PÈRSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

L: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

M: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

<u>/s/</u>	
Town Clerk	Signature, Date and Time Posted

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY
February 7, 2008
7:00 P.M.
AT

SUPERIOR SENIOR CENTER 360 W. MAIN STREET SUPERIOR, ARIZONA 85273

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the

meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.